

REGULAR COUNCIL MEETING
JUNE 20, 2016

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday June 20, 2016 at 6:00 P.M. in the council chambers with Todd Martin, Pro-tem, presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll call indicated the following council members present: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
Absent: NONE

MINUTES: Moved by Mr. Allen; seconded by Mr. Hamlin, to approve and place on file the Regular Council Meeting minutes of 6/06/16.
AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYS: NONE
Absent:
Motion Carried:

APPROPRIATIONS 16-6B: Moved by Ms. Qualls; seconded by Mr. Nichols to pay appropriations 16-6B for \$76,389.14
AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYS: NONE
Absent:
Motion Carried:

WARD 1 POSITION:

Police Chief, Bill Charles, swore in the new Councilman for Ward 1, Kenny Shelton

HEALTH INSURANCE RENEWAL:

Moved by Ms. Jordan; seconded by Mr. Nichols to accept the Blue Cross/ Blue Shield insurance renewal for \$15,767.59 per month.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen; Mr. Shelton

NAYS: NONE

Absent:

Motion Carried:

RESOLUTION 16-08

Moved by Ms. Qualls; seconded by Ms. Jordan to pass resolution 16-08, a resolution that financial statements and financial reports for the year ending December 31, 2016 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a)

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen; Mr. Shelton

NAYS: NONE

Absent:

Motion Carried:

ELKS LODGE EVENT:

Moved by Ms. Qualls; seconded by Ms. Jordan to waive the fee for a pool party being held by the Elks Lodge of Galena, August 13th, 2016 from 8:00 pm to 10:00 pm with the Elks paying for the Lifeguards.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen; Mr. Shelton

NAYS: NONE

Absent:

Motion Carried:

KRWA MEMBERSHIP DUES:

Moved by Mr. Nichols; seconded by Mr. Allen to pay the KRWA membership dues of \$920.00.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen; Mr. Shelton

NAYS: NONE

Absent:

Motion Carried:

WASTE WATER COURSE:

Moved by Mr. Nichols; seconded by Mr. Allen to reimburse Jaysen Kitchens for fuel, meals and room accommodations for one night at a rate of \$76.30, while attending waste water class.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen; Mr. Shelton

NAYS: NONE

Absent:

Motion Carried:

DUMPSTER PURCHASE:

Moved by Mr. Nichols; seconded by Mr. Martin to purchase 3 six yard dumpsters from Neo Fabrications for \$850.00 each total cost of \$2550.00.

ROLL CALL VOTE:

Roll call indicated the following:

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen; Mr. Shelton

NAYS: NONE

Absent:

Motion Carried:

EXTENSION OF AMI/AMR BID DEADLINE:

Moved by Ms. Qualls; seconded by Mr. Nichols to extend the deadline to submit bids for AMI/AMR (meters) to August 1, 2016.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen; Mr. Shelton

NAYS: NONE

Absent:

Motion Carried:

ADJOURNMENT:

Moved by Mr. Martin; seconded by Ms. Qualls to
adjourn the regular meeting.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Nichols;
Ms. Jordan; Mr. Allen; Mr. Shelton

NAYS: NONE

Absent:

Motion Carried:

ATTEST:

Flora R Charles, City Clerk

Todd Martin, Pro-tem